

RESOLUTION NO. 2012-82

A RESOLUTION OF THE LODI CITY COUNCIL RESCINDING  
RESOLUTION NO. 2012-51 AUTHORIZING THE CITY MANAGER  
TO TERMINATE THE EXISTING LETTER OF AGREEMENT  
BETWEEN THE CITY OF LODI AND HOLZ RUBBER COMPANY  
AND EXECUTE A REVISED AGREEMENT FOR THE SALE OF  
DESIGNATED MUNICIPAL ELECTRIC DISTRIBUTION FACILITIES

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WHEREAS, on May 2, 2012, the City Council adopted a resolution authorizing the City Manager to enter into a Letter of Agreement (LOA) with Holz Rubber (HR) for the sale of designated municipal electric distribution facilities in the amount of \$54,676; and

WHEREAS, upon further inspection of the installed facilities it has been determined that a portion of the existing equipment and materials need to be replaced with new, and HR has agreed to pay the additional charges for the new facilities; and

WHEREAS, there will also be cost savings in replacing these facilities by decreasing the length of outage required for the work which would have had to be performed after hours on overtime, and HR had, as still does, agreed to pay any overtime charges associated with this work; and

WHEREAS, HR has agreed to amend the existing LOA approved by the City Council on May 2, 2012; and

WHEREAS, the revised LOA is in the amount not to exceed \$58,000 plus overtime labor charges, as required.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby rescind Resolution No. 2012-51 and authorize the City Manager to terminate the existing Letter of Agreement with Holz Rubber Company in an amount not to exceed \$54,676 and execute a revised Letter of Agreement between the City of Lodi and Holz Rubber Company for the sale of designated municipal electric distribution facilities in the amount not to exceed \$58,000 plus overtime labor charges, as required.

Dated: June 6, 2012

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I hereby certify that Resolution No. 2012-82 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 2012, by the following Vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Nakanishi, and  
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk